



GAMMON INFRASTRUCTURE PROJECTS LIMITED

April 18, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 532959, Scrip ID - GAMMNINFRA

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Gammon Infrastructure Projects Limited, hereby confirms that all activities with relation to both physical and electronic share transfer facilities during the period October 1, 2016 to March 31, 2017 (both days inclusive) are maintained by the Company's duly appointed Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office situated at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083.

Thanking you,

For **Gammon Infrastructure Projects Limited**

Renuka Matkari
Company Secretary



We confirm that the above information is true and correct.

For **Link Intime India Private Limited**

Authorised Signatory



Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA
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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.